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FIRST NAMED APPLICANT

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FRAMINGHAM, MA 01702

GTC BIOTHERAPEUTICS, INC.

175 CROSSING BOULEVARD, SUITE 410

05/04/2001

Harry M. Meade

GTC-21

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NOTICE REGARDING POWER OF ATTORNEY

This is in response to the Power of Attorney filed 05/19/2006. The Power of Attorney in this application is not accepted for the reason(s) listed below:

• The Power of Attorney is from an assignee and the Certificate required by 37 CFR 3.73(b) has not been received.

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